



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Dated: 22nd June, 2021

To:

The Department of Corporate Services,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting – Midwest Gold Limited (Scrip Code: 526570)-Reg.

Ref: Regulation 29 (1) (a) & (2) of SEBI (LODR) Regulations, 2015.

Notice is hereby given that Meeting No.3/ 2021-2022 of the Board of Directors of the Company, will be held on Wednesday, the 30th day of June, 2021, at 03:00 P.M., at the Corporate Office at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034 , to transact the following businesses:

1. To consider and approve the Audited Financial Results for the quarter ended 31st March, 2021,
2. To consider and approve the Audited Financial Results for the year ended 31st March, 2021.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited



(Sai Prashanth Gujja)

Company Secretary & Compliance Officer

Place: Hyderabad



Regd Office & Factory : 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,
Tel : 91-80-27820407/408, Fax : 91-80-27820207

Corp. Office : No. 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034. Telangana, India,
Tel: 040-23305194, Fax: 040-23305167 Email: novagranites1990@gmail.com, Web: www.midwestgoldltd.com